

**City of Orting**  
**PLANNING COMMISSION MINUTES**  
**Special Meeting**  
**January 22, 2019**

Chair Kelly Cochran called the meeting to order with the flag salute at 7:00 pm at the Public Safety Building. Roll call found Commissioners Jeff Craig, Dennis Paschke and Tony Belot in attendance; a quorum was present.

Commissioners Karen Wilson, Tyler Daniels and Jennifer Sargent were absent from the meeting. Commissioners Daniels and Sargent had contacted the Planning Secretary. Commissioner Craig moved to excuse Commissioners Daniels and Sargent from the meeting. Commissioner Paschke seconded the motion and it carried.

**ATTENDANCE:**

City	City Administrator Mark Bethune, Secretary Margaret O’Harra Buttz,
Professional Representatives	City Planner Emily Terrell, Talia Tittelfitz (BHC), Lauren Moore (BHC),
Guests (signed in)	

**COMPREHENSIVE PLAN:**

Ordinance 2019-XX Amending PUD Development Code and MUTC Zoning Code	Planner Terrell provided a short summary of the changes to the code and an explanation of the need for said changes.  Commission Chair Cochran opened the Public Hearing at 7:20pm, hearing no public testimony, Commission Chair Cochran closed the hearing at 7:21pm. There was no public in attendance at the hearing.  Commissioner Craig moved to approve the recommendation of Ordinance 2019-xx; Amending the PUD Development Code and the MUTC Zoning Code to the City Council.
Shoreline Management Plan (SMP)	The Open House started at 6:00pm and there was no public attendance.  BHC provided a schedule for the Planning Commission, describing the SMP agenda items for February through April.  The BHC distributed the checklist for Commissioners to review for discussion at the March 4 <sup>th</sup> meeting. In addition the BHC distributed the red-lined draft of the SMP amendments for Commissioners to review for discussion at the March 4 <sup>th</sup> meeting.

**ADJOURNMENT:**

Meeting Adjournment	Commissioner Craig moved to adjourn at 7:31pm. Commissioner Belot seconded the motion and it carried.
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**ATTEST:**

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Kelly Cochran, Commission, Chair

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Margaret O’Harra Buttz, Commission Secretary  
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